665 Cutler Drive, N.S.L., UT 84054 801-936-0318 - Fax 801-936-0568 867 South 800West, Pleasant Grove, UT 84062 801-785-9019 - Fax 801-899-1635

Spectrum Academy Board Meeting Agenda

Date & Time April 12, 2016 7:00 P.M.

Location Spectrum Academy High School, North Salt Lake, Utah

Members in attendance: Marney DeVroom, Dennis M. Bullard, Marcy Johnson, Blake Schmutz,

Jana Gold, and Jason Steenblik

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater

Liz Banner, Christine Manning, Barry Pewtress

BUSINESS TO BE DISCUSSED

Board Session

• Review and approve minutes from March 8th, 2016 board meeting.

• Financial Update (Jason Steenblik, Brad Nelson)

o Amended Budget

- Update on Pleasant Grove expansion construction.(Brad Nelson)
- Spectrum Academy Gala (Brad Nelson)
- Enrollment for SY 2016-17 update (Brad Nelson)
- Academic Director's Update (Jaime Christensen)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)
- Safety and Security Update (Marcy Johnson)

Public Session

Opportunity for public comments